

Voting Members:

Kymberly Marcos Pine, Chair Ikaika Anderson, Vice Chair Brandon Elefante Ann H. Kobayashi Joey Manahan

AGENDA

REGULAR MEETING COMMITTEE MEETING ROOM THURSDAY, MARCH 9, 2017 9:00 AM

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at http://www.honolulu.gov/ccl-testimony-form.html;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3817.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at http://www.honolulu.gov/ccl-testimony-form.html for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3817 or send an email to ltam@honolulu.gov at least three days prior to the meeting date.

The meeting viewable by: (1) internet live streaming is through http://olelo.granicus.com/MediaPlayer.php?publish id=92; (2) televised live broadcast on TV meeting, Olelo Channel 54: (3)after the or viewable http://www.honolulucitycouncil.tv/. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

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FOR APPROVAL

MINUTES OF THE FEBRUARY 9, 2017 MEETING

FOR ACTION

1. <u>RESOLUTION 17-42</u> – APPOINTEES TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY. Recommending the appointment of nominees to the Hawaii Community Development Authority. (deferred action on 2/9/17)

Related communications:

<u>CC-42</u>	Councilmember Carol Fukunaga, submitting the nomination of Jason Okuhama
<u>CC-48</u>	Councilmember Ann Kobayashi, submitting the nomination of Steven Scott
<u>CC-49</u>	Councilmember Kymberly Marcos Pine, submitting the nomination of Kevin M. Rathbun
<u>CC-50</u>	Councilmember Kymberly Marcos Pine, submitting the nomination of Linda Mae Victor
<u>CC-51</u>	Councilmember Kymberly Marcos Pine, submitting the nomination of Maeda C. Timson
<u>CC-53</u>	Councilmember Ikaika Anderson, submitting the nomination of Jo-Ann C. Leong
<u>CC-63</u>	Councilmember Kymberly Marcos Pine, submitting the nomination of Jay Robert Kadowaki
<u>CC-64</u>	Councilmember Kymberly Marcos Pine, submitting the nomination of Alena Nani'olu "Nani" Medeiros
<u>CC-66</u>	Councilmember Joey Manahan, submitting the nomination of Jonathan L.W. Ching
<u>CC-70</u>	Councilmember Trevor Ozawa, submitting the nomination of Phillip Scott Hasha

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- 2. <u>BILL 4 (2017)</u> KANEOHE ZONE CHANGE (2016/Z-5). Rezoning land situated at 45-505 Pahia Road, Kaneohe, Oahu, Hawaii, hereinafter described, is hereby rezoned from the B-2 Community Business District, and R-7.5 Residential District to the B-1 Neighborhood Business District. TMK: 4-5-019:027. (Applicant: Ohana Pacific Management Company Offices) (Transmitted by Communication <u>D-2</u>; Bill 4 (2017) passed first reading 1/25/17) (Current deadline for Council action: 4/4/17)
- 3. <u>BILL 5 (2017)</u> **MOANALUA ZONE CHANGE (2016/Z-6).** Rezoning land situated at 3375 Salt Lake Boulevard, Honolulu, Oahu, Hawaii, hereinafter described, is hereby rezoned from the F-1 Military and Federal Preservation District to the R-5 Residential District. TMK: 1-1-010:050. (Applicant: Island Family Christian Church) (Transmitted by Communication <u>D-3</u>; Bill 5 (2017) passed first reading 1/25/17) (Current deadline for Council action: 4/4/17)
 - <u>PROPOSED UNILATERAL AGREEMENT</u> The Proposed U/A to be attached as "Exhibit B" to the Bill after execution and recordation.
- 4. <u>BILL 67 (2016)</u> **BICYCLE FACILITIES.** Amending Chapter 16, Revised Ordinances of Honolulu 1990 ("Building Code") to require certain amenities to be provided in certain buildings to accommodate persons commuting by means other than by motor vehicle, including bicyclists, and by providing incentives for providing these amenities. (Bill 67 passed first reading 11/2/16)
- 5. <u>BILL 16 (2017)</u> **BUILDING INSPECTIONS**. Addressing the inspection of the exterior walls and appurtenances of buildings. (Bill 16 passed first reading 2/22/17)
- 6. <u>BILL 17 (2017)</u> **BUILDING INSPECTIONS**. Requiring the periodic inspection of the certain walls and appurtenances of certain buildings. (Bill 17 passed first reading 2/22/17)
- 7. RESOLUTION 17-69 SMA USE PERMIT AND SSV FOR THE KAHANAHOU WASTEWATER PUMP STATION. Granting a Special Management Area Use Permit and Shoreline Setback Variance to install upgrades to the Kahanahou Wastewater Pump Station, located at 45-7 and 45-13 Hanahou Place, Kaneohe, Oahu and identified as Tax Map Keys 4-5-047:94 (Portion), 95, and 127. (Applicant: Department of Design and Construction) (Transmitted by Communication D-127) (Current deadline for Council action: 5/2/17)

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INFORMATIONAL BRIEFING

8. UPDATE BY THE DIRECTOR OF THE DEPARTMENT OF PLANNING AND PERMITTING REGARDING THE STATUS OF ALL PENDING LAND USE ORDINANCE (LUO) AMENDMENTS.

KYMBERLY MARCOS PINE, Chair Committee on Zoning and Housing